

CLOSED,TYPE I-FOIA

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:16-cv-02230-TNM**

MACHADO AMADIS v. DEPARTMENT OF JUSTICE et al  
Assigned to: Judge Trevor N. McFadden  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/09/2016  
Date Terminated: 02/01/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUAN LUCIANO MACHADO  
AMADIS**

represented by **Kelly Brian McClanahan**  
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**TERMINATED: 05/12/2017**

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**TERMINATED: 05/12/2017**

V.

**Defendant**

**DRUG ENFORCEMENT AGENCY**  
**TERMINATED: 01/25/2018**

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TERMINATED: 01/26/2018

LEAD ATTORNEY

**Defendant****UNITED STATES DEPARTMENT OF  
STATE**represented by **April Denise Seabrook**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Johnny Hillary Walker , III**  
(See above for address)  
**TERMINATED: 01/26/2018**  
**LEAD ATTORNEY****Defendant****FEDERAL BUREAU OF  
INVESTIGATION**  
**TERMINATED: 01/25/2018**represented by **April Denise Seabrook**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Johnny Hillary Walker , III**  
(See above for address)  
**TERMINATED: 01/26/2018**  
**LEAD ATTORNEY****Defendant****DEPARTMENT OF JUSTICE**represented by **April Denise Seabrook**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/09/2016	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-4738628) filed by Juan Luciano Machado Amadis. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Civil Cover Sheet)(Sorenson, C.) (Entered: 11/09/2016)
11/09/2016		Case Assigned to Judge Richard J. Leon. (sb) (Entered: 11/09/2016)
11/09/2016	<u>2</u>	SUMMONS (5) Issued Electronically as to DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Form)(sb) (Entered: 11/09/2016)
11/18/2016	<u>3</u>	NOTICE of Appearance by Daniel J. Stotter on behalf of JUAN LUCIANO MACHADO AMADIS (Stotter, Daniel) (Entered: 11/18/2016)
11/18/2016	<u>4</u>	NOTICE of Appearance by Johnny Hillary Walker, III on behalf of All Defendants (Walker, Johnny) (Entered: 11/18/2016)
12/19/2016	<u>5</u>	ANSWER to Complaint by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE.(Walker, Johnny) (Entered: 12/19/2016)
12/27/2016	<u>6</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 12/27/16. (lcrjl1) (Entered: 12/27/2016)
02/09/2017	<u>7</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 02/09/2017)

02/14/2017		MINUTE ORDER: Upon consideration of the parties' Joint Status Report <u>7</u> , it is hereby ORDERED that the parties will file a joint status report on or before 03/23/17 that informs the Court of the status of the parties' dispute and proposes a schedule for further proceedings, if necessary. Signed by Judge Richard J. Leon on 02/14/17. (lcrjl1) (Entered: 02/14/2017)
03/23/2017	<u>8</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 03/23/2017)
04/10/2017		MINUTE ORDER: Upon consideration of the parties' Joint Status Report <u>8</u> , it is hereby ORDERED that the parties will adhere to the following briefing schedule: (1) defendants will file their motion for summary judgment on or before 05/08/17; (2) plaintiff will file his response to defendants' motion and his own cross-motion for summary judgment on or before 06/07/17; (3) defendants will file their reply in support of their motion for summary judgment and their opposition to plaintiff's cross-motion on or before 07/07/17; (4) plaintiff will file his reply in support of his cross-motion on or before 07/27/17. Signed by Judge Richard J. Leon on 04/10/17. (lcrjl1) (Entered: 04/10/2017)
05/08/2017	<u>9</u>	MOTION for Summary Judgment by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration of Eric Stein (with exhibits), # <u>4</u> Declaration of David Hardy (with exhibits), # <u>5</u> Declaration of Katherine Myrick (with exhibits), # <u>6</u> Text of Proposed Order)(Walker, Johnny) (Entered: 05/08/2017)
05/12/2017	<u>10</u>	NOTICE OF SUBSTITUTION OF COUNSEL by C. Peter Sorenson on behalf of JUAN LUCIANO MACHADO AMADIS Substituting for attorney C. Sorenson and Daniel J. Stotter (Sorenson, C.) (Entered: 05/12/2017)
05/13/2017	<u>11</u>	NOTICE of Appearance by Kelly Brian McClanahan on behalf of JUAN LUCIANO MACHADO AMADIS (McClanahan, Kelly) (Main Document 11 replaced on 5/15/2017) (znmw). (Entered: 05/13/2017)
05/16/2017	<u>12</u>	Unopposed MOTION to Stay re <u>9</u> MOTION for Summary Judgment , Unopposed MOTION to Modify <i>Briefing Schedule</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 05/16/2017)
07/07/2017	<u>13</u>	MOTION for Leave to File <i>First Amended Complaint</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Exhibit A – 1st Am. Compl., # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/07/2017)
07/21/2017	<u>14</u>	RESPONSE re <u>13</u> MOTION for Leave to File <i>First Amended Complaint</i> filed by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE. (Walker, Johnny) (Entered: 07/21/2017)
11/03/2017		Case directly reassigned to Judge Trevor N. McFadden. Judge Richard J. Leon is no longer assigned to the case. (ztnr) (Entered: 11/03/2017)
01/25/2018		MINUTE ORDER granting Plaintiffs <u>13</u> Motion for Leave to Amend, dismissing as moot Defendants <u>9</u> Motion for Summary Judgment, and dismissing as moot Plaintiffs <u>12</u> Unopposed Motion to Stay re Defendants <u>9</u> Motion for Summary Judgment. The Clerk of Court is directed to docket ECF 13-1 as Plaintiffs Amended Complaint. Defendant shall answer or otherwise respond to Plaintiffs Amended Complaint by February 26, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 01/25/18. (lctnm1) Modified on 1/26/2018 to change motion number to 12(hmc). (Entered: 01/25/2018)
01/25/2018	<u>15</u>	FIRST AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF STATE, DEPARTMENT OF JUSTICE filed by JUAN LUCIANO MACHADO AMADIS.(td) (Entered: 01/26/2018)
01/26/2018		Set/Reset Deadlines: Defendants' answer to Plaintiff's Amended Complaint due by 2/26/2018. (hmc) (Entered: 01/26/2018)

01/26/2018	<u>16</u>	NOTICE OF SUBSTITUTION OF COUNSEL by April Denise Seabrook on behalf of All Defendants Substituting for attorney Johnny Hillary Walker (Seabrook, April) (Entered: 01/26/2018)
02/28/2018	<u>17</u>	MOTION for Order <i>Setting a Date to Submit a Proposed Briefing Schedule, and Memorandum in Support Thereof</i> by DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE (Seabrook, April) (Entered: 02/28/2018)
03/01/2018		NOTICE OF HEARING: The parties shall take notice that a Status Conference is scheduled for 3/8/2018, at 10:00 AM in Courtroom 2, before Judge Trevor N. McFadden. (hmc) (Entered: 03/01/2018)
03/01/2018		NOTICE OF RESCHEDULED HEARING: The parties shall take notice that the Status Conference originally scheduled for 3/8/2018 is now RESCHEDULED to 3/14/2018, at 10:00 AM in Courtroom 2, before Judge Trevor N. McFadden. (hmc) (Entered: 03/01/2018)
03/14/2018		Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference held on 3/14/2018. Government's <u>17</u> Motion for Order Setting a Date to Submit a Proposed Briefing Schedule, GRANTED. The parties shall abide by the following briefing schedule: Dispositive Motion due by April 25, 2018; Cross-Motion, if any, and Opposition to Dispositive Motion due by June 1, 2018; Opposition to Cross-Motion and Reply in support of Dispositive Motion due by June 22, 2018; Reply in support of Cross-Motion due by July 9, 2018. SO ORDERED. (Court Reporter Crystal Pilgrim.) (tg) (Entered: 03/14/2018)
03/14/2018		MINUTE ORDER: In light of the Amended Complaint's designation of the Department of Justice and the Department of State as the Defendants in this case, the Clerk of Court is requested to update the case style to reflect that the Drug Enforcement Agency is no longer a party to the case. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/14/18. (lctnm1) (Entered: 03/14/2018)
04/20/2018	<u>18</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 4/20/18. (lctnm1) (Entered: 04/20/2018)
04/25/2018	<u>19</u>	Consent MOTION for Extension of Time to File <i>Dispositive Motion</i> by DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 04/25/2018)
04/26/2018		MINUTE ORDER: Upon consideration of Defendants' <u>19</u> Consent Motion for Extension of Time and for good cause shown, Defendants shall now file their dispositive motion by April 27, 2018. All other deadlines previously established by order of the Court or by the rules of procedure remain in place. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/26/18. (lctnm1) (Entered: 04/26/2018)
04/26/2018		Set/Reset Deadlines: Defendants' dispositive motion due by 4/27/2018. (hmc) (Entered: 04/26/2018)
04/27/2018	<u>20</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Text of Proposed Order, # <u>4</u> Declaration of Eric Stein (State), # <u>5</u> Exhibit to Stein Declaration, # <u>6</u> Declaration of Katherine Myrick (DEA), # <u>7</u> Exhibit to Myrick Declaration, # <u>8</u> Declaration of David Hardy (FBI), # <u>9</u> Exhibit to Hardy Declaration, # <u>10</u> Declaration of Vanessa Brinkmann (OIP), # <u>11</u> Exhibit to Brinkmann Declaration)(Seabrook, April) (Entered: 04/28/2018)
05/10/2018	<u>21</u>	NOTICE of Supplemental Declaration of Eric F. Stein by UNITED STATES DEPARTMENT OF STATE re <u>20</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Declaration – Second Declaration of Eric F. Stein)(Seabrook, April) (Entered: 05/10/2018)
05/31/2018	<u>22</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment by JUAN LUCIANO MACHADO AMADIS (Attachments: #

		<u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 05/31/2018)
06/01/2018		MINUTE ORDER granting Plaintiff's <u>22</u> Consent Motion for Extension of Time. Plaintiff's Response to Defendant's <u>20</u> Motion for Summary Judgment and any Cross-Motion for Summary Judgment shall now be filed by June 15, 2018. Defendant's Reply in support of its Motion for Summary Judgment and Response to any Cross-Motion for Summary Judgment shall now be filed by July 6, 2018. Plaintiff's Reply in support of any Cross-Motion for Summary Judgment shall now be filed by July 23, 2018. The parties are warned that any future motions for extensions of time must comply with the Court's <u>18</u> Standing Order, including the requirement that any such motions be filed at least four business days prior to any affected deadline. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/1/18. (lctnm1) (Entered: 06/01/2018)
06/01/2018		Set/Reset Deadlines: Plaintiff's response to Defendants' Motion for Summary Judgment and Cross-Motion due by 6/15/2018. Defendants' reply in support of its Motion for Summary Judgment and response to any Cross-Motion due by 7/6/2018. Plaintiff's reply in support of its Cross-Motion due by 7/23/2018. (hmc) (Entered: 06/01/2018)
06/15/2018	<u>23</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/15/2018)
06/18/2018	<u>24</u>	ORDER requiring Plaintiff to show cause at hearing on June 22, 2018 at 10:00 a.m. in Courtroom 2 why sanctions should not be imposed and/or the Government's <u>20</u> Motion for Summary Judgment be granted as unopposed. See attached Order for details. Signed by Judge Trevor N. McFadden on 6/18/18. (lctnm1) (Entered: 06/18/2018)
06/18/2018		Set/Reset Hearings: Show Cause Hearing scheduled for 6/22/2018, at 10:00 AM in Courtroom 2, before Judge Trevor N. McFadden. (hmc) (Entered: 06/18/2018)
06/18/2018	<u>25</u>	Consent MOTION to Continue <i>Reschedule Hearing</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) Modified event on 6/21/2018 (ztd). Modified event on 6/21/2018 (znmw). (Entered: 06/18/2018)
06/19/2018		MINUTE ORDER granting Plaintiff's <u>25</u> Consent Motion for Scheduling Order. The Show-Cause Hearing scheduled for June 22, 2018 at 10:00 a.m. shall now be held on June 20, 2018 at 2:00 p.m. Signed by Judge Trevor N. McFadden on 6/19/18. (lctnm1) (Entered: 06/19/2018)
06/19/2018		Set/Reset Hearings: Show Cause Hearing rescheduled for 6/20/2018, at 2:00 PM in Courtroom 2, before Judge Trevor N. McFadden. (hmc) (Entered: 06/19/2018)
06/20/2018		Minute Entry for proceedings held before Judge Trevor N. McFadden: Show Cause Hearing held on 6/20/2018. Order forthcoming. (Court Reporter: Patricia Kaneshiro-Miller.) (hmc) (Entered: 06/20/2018)
06/20/2018		MINUTE ORDER. Upon consideration of counsel's representations at the Show Cause Hearing held on June 20, 2018, the Court hereby discharges the <u>24</u> Order to Show Cause, and GRANTS the <u>23</u> Consent Motion for Extension of Time. Plaintiff's Response to Defendants' <u>20</u> Motion for Summary Judgment and any Cross-Motion for Summary Judgment shall now be filed by June 26, 2018. Defendants' Reply in support of its Motion for Summary Judgment and Response to any Cross-Motion for Summary Judgment shall now be filed by August 10, 2018. Further requests for extension of time will be disfavored. SO ORDERED. (lctnm2) (Entered: 06/20/2018)
06/21/2018		Set/Reset Deadlines: Plaintiff's Response to Defendants' Motion for Summary Judgment and Cross-Motion due by 6/26/2018. Defendants' reply in support of its Motion for Summary Judgment and Response to Plaintiff's Cross-Motion due by 8/10/2018. (hmc) (Entered: 06/21/2018)
06/22/2018		MINUTE ORDER: In light of the new briefing schedule set in the Court's June 20, 2018 Minute Order, Plaintiff's time to reply in support of its Cross-Motion for Summary Judgment is extended to August 17, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/22/18. (lctnm1) (Entered: 06/22/2018)



06/22/2018		Set/Reset Deadlines: Plaintiff's reply in support of its Cross-Motion for Summary Judgment due by 8/17/2018. (hmc) (Entered: 06/22/2018)
06/26/2018	<u>26</u>	Joint MOTION to Stay <i>Case</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/26/2018)
06/27/2018		MINUTE ORDER granting the parties' <u>26</u> Joint Motion to Stay. The case is stayed effective June 26, 2018, and the parties are ordered to file a Joint Status Report by July 13, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/27/18. (lctnm1) (Entered: 06/27/2018)
06/27/2018		Case Stayed. (hmc) (Entered: 06/27/2018)
06/27/2018		Set/Reset Deadlines: Joint Status Report due by 7/13/2018. (hmc) (Entered: 06/27/2018)
07/13/2018	<u>27</u>	Joint STATUS REPORT <i>and Proposal for Further Proceedings</i> by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) Modified on 7/16/2018 (ztd). Modified on 7/18/2018 (znmw). (Entered: 07/13/2018)
07/15/2018	<u>28</u>	ERRATA <i>Attaching Corrected Joint Status Report</i> by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE <u>27</u> Status Report filed by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit – Corrected Joint Status Report and Proposed Order)(Seabrook, April) (Entered: 07/15/2018)
07/16/2018		ENTERED IN ERROR.....NOTICE OF CORRECTED DOCKET ENTRY: re <u>27</u> Status Report was entered in error and counsel was refiled said pleading as docket entry no. <u>28</u> . (ztd) Modified on 7/18/2018 (znmw). (Entered: 07/16/2018)
07/16/2018		MINUTE ORDER: Upon consideration of the parties' <u>27</u> Joint Status Report, the stay of this case is hereby lifted. Plaintiff shall file his Opposition to the Defendants' <u>20</u> Motion for Summary Judgment and his Cross-Motion for Summary Judgment by July 30, 2018; Defendants shall file their Reply in Support of their own Motion for Summary Judgment and their Opposition to Plaintiff's Cross-Motion for Summary Judgment by September 14, 2018, and Plaintiff shall file his Reply in support of his Cross-Motion for Summary Judgment by October 5, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/16/18. (lctnm1) (Entered: 07/16/2018)
07/16/2018		Set/Reset Deadlines: Plaintiff's Opposition to Defendants' Motion for Summary Judgment and Cross-Motion due by 7/30/2018. Defendants' reply in support of their Motion for Summary Judgment and Opposition to Plaintiff's Cross-Motion due by 9/14/2018. Plaintiff's reply in support its Cross-Motion due by 10/5/2018. (hmc) (Entered: 07/16/2018)
07/30/2018	<u>29</u>	Unopposed MOTION for Leave to File <i>Certain Exhibits Under Seal</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/30/2018)
07/31/2018	<u>30</u>	Memorandum in opposition to re <u>20</u> MOTION for Summary Judgment filed by JUAN LUCIANO MACHADO AMADIS. (Attachments: # <u>1</u> Exhibit A – Machado declaration (redacted), # <u>2</u> Exhibit B – Court verdict, # <u>3</u> Exhibit C – Perez declaration, # <u>4</u> Exhibit D – Visa denials, # <u>5</u> Exhibit E – CJIS report, # <u>6</u> Exhibit F – OIP notes (redacted), # <u>7</u> Exhibit G – NADDIS search (redacted), # <u>8</u> Exhibit H – State note, # <u>9</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/31/2018)
07/31/2018	<u>31</u>	Cross MOTION for Partial Summary Judgment by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Exhibit A – Machado declaration (redacted), # <u>2</u> Exhibit B – Court verdict, # <u>3</u> Exhibit C – Perez declaration, # <u>4</u> Exhibit D – Visa denials, # <u>5</u> Exhibit E – CJIS report, # <u>6</u> Exhibit F – OIP notes (redacted), # <u>7</u> Exhibit G – NADDIS search (redacted), # <u>8</u> Exhibit H – State note, # <u>9</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/31/2018)
07/31/2018		MINUTE ORDER granting Plaintiff's <u>29</u> Unopposed Motion for Leave to File Certain Exhibits Under Seal. Plaintiff may file under seal exhibits in support of his Cross-Motion for Partial Summary Judgment and Opposition to Defendants' Motion for Summary Judgment that contain personally identifiable information. Any exhibits

		filed under seal will be deemed properly filed to the extent that redacted copies are also filed on the public docket. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/31/18. (lctnm1) (Entered: 07/31/2018)
07/31/2018	<u>32</u>	SEALED DOCUMENT filed by JUAN LUCIANO MACHADO AMADIS re <u>30</u> Memorandum in Opposition, <u>31</u> Cross MOTION for Partial Summary Judgment (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A – Machado declaration (sealed), # <u>2</u> Exhibit F – OIP notes (sealed), # <u>3</u> Exhibit G – NADDIS search (sealed))(McClanahan, Kelly) (Entered: 07/31/2018)
07/31/2018	<u>33</u>	ERRATA <i>Attaching Full Statement of Material Facts</i> by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE <u>2</u> MOTION for Summary Judgment filed by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit – Full Statement of Material Facts)(Seabrook, April) (Entered: 07/31/2018)
08/01/2018	<u>34</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/01/2018)
08/02/2018		MINUTE ORDER granting Plaintiff's <u>34</u> Unopposed <i>Nunc Pro Tunc</i> Motion for Extension of Time. Plaintiff's <u>30</u> Memorandum in Opposition to the Defendant's Motion for Summary Judgment and <u>31</u> Cross–Motion for Partial Summary Judgment are deemed timely filed. Plaintiff's counsel has repeatedly noted that his client is not a native English speaker, that his client only communicates with him through a Dominican attorney, and that relevant documents are not in English. These difficulties are challenging, and they may occasionally create an unavoidable need for an extension of time. But these challenges are also foreseeable in light of experience if not in light of the nature of the case. Because Plaintiff's counsel has repeatedly used these circumstances as grounds for untimely motions for extensions of time, any future motion for an extension of time that relies on these or related grounds must be timely filed or must contain an explanation of counsel's good–faith efforts to avoid the eleventh–hour discovery that he cannot meet his deadlines. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/2/18. (lctnm1) (Entered: 08/02/2018)
09/05/2018	<u>35</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment , <u>31</u> Cross MOTION for Partial Summary Judgment by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Seabrook, April) (Entered: 09/05/2018)
09/06/2018		MINUTE ORDER granting Defendants' <u>35</u> Consent Motion for Extension of Time. Defendants shall now file their Reply in Support of Motion for Summary Judgment and Opposition to Plaintiff's Cross–Motion for Summary Judgment by October 24, 2018 and Plaintiff shall file any Reply on or before November 14, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/6/18. (lctnm1) (Entered: 09/06/2018)
09/06/2018		Set/Reset Deadlines: Defendants' reply in support of their Motion for Summary Judgment and opposition to Plaintiff's Cross–Motion due by 10/24/2018. Plaintiff's reply in support of its Cross–Motion due by 11/14/2018. (hmc) (Entered: 09/06/2018)
10/19/2018	<u>36</u>	Consent MOTION for Extension of Time to File Response/Reply <i>and Opposition Brief and Support Thereof</i> by DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF STATE (Seabrook, April) (Entered: 10/19/2018)
10/19/2018		MINUTE ORDER granting Defendants' <u>36</u> Consent Motion for Extension of Time. Defendants shall now file their Reply in Support of Motion for Summary Judgment and Opposition to Plaintiff's Cross–Motion for Summary Judgment by October 31, 2018, and Plaintiff shall file any Reply on or before November 21, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/19/18. (lctnm1) (Entered: 10/19/2018)
10/22/2018		Set/Reset Deadlines: Defendants' Reply in support of their Motion for Summary Judgment and Opposition to Plaintiff's Cross Motion due by 10/31/2018. Plaintiff's Reply due by 11/21/2018. (hmc) (Entered: 10/22/2018)

10/31/2018	<u>37</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment , <u>31</u> Cross MOTION for Partial Summary Judgment by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Seabrook, April) (Entered: 10/31/2018)
11/02/2018		MINUTE ORDER granting Defendants' <u>37</u> Consent Motion for Extension of Time. It is ORDERED that the Defendants shall file their combined Opposition to Plaintiffs Cross-Motion and Reply in support of their pending dispositive motion on or before November 2, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/2/18. (lctnm1) (Entered: 11/02/2018)
11/02/2018		Set/Reset Deadlines: Defendants' combined opposition to Plaintiff's Cross-Motion and reply in support of their dispositive motion due by 11/2/2018. (hmc) (Entered: 11/02/2018)
11/04/2018	<u>38</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Summary Judgment , <u>31</u> Cross MOTION for Partial Summary Judgment by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Seabrook, April) (Entered: 11/04/2018)
11/05/2018		MINUTE ORDER granting Defendants' <u>38</u> Consent Motion for Extension of Time. It is ORDERED that Defendants shall file Opposition to Plaintiff's Cross-Motion and Reply in support of their Dispositive Motion on or before November 16, 2018. Plaintiffs may reply on or before December 14, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/5/18. (lctnm1) (Entered: 11/05/2018)
11/05/2018		Set/Reset Deadlines: Defendants' opposition to cross-motion and reply to opposition to dispositive motion due by 11/16/2018; plaintiffs' reply to opposition to cross-motion due by 12/14/2018. (tg) (Entered: 11/05/2018)
11/16/2018	<u>39</u>	REPLY to opposition to motion re <u>20</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration – Third Hardy Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Seabrook, April) (Entered: 11/16/2018)
11/16/2018	<u>40</u>	Memorandum in opposition to re <u>31</u> Cross MOTION for Partial Summary Judgment filed by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Statement of Facts Defendants' Response to Plaintiff's Statement of Facts, # <u>2</u> Declaration Third Hardy Declaration, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Seabrook, April) (Entered: 11/16/2018)
11/21/2018	<u>41</u>	ERRATA <i>attaching Revised Memo of Law and Searchable Exhibits</i> by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE <u>39</u> Reply to opposition to Motion, filed by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, <u>40</u> Memorandum in Opposition, filed by DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Memorandum in Support – Revised, # <u>2</u> Exhibit 6 (text searchable), # <u>3</u> Exhibit 7 (text searchable), # <u>4</u> Exhibit 8 (text searchable))(Seabrook, April) (Entered: 11/21/2018)
12/14/2018	<u>42</u>	MOTION for Leave to File <i>Sur-Reply</i> by JUAN LUCIANO MACHADO AMADIS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 12/14/2018)
12/14/2018		MINUTE ORDER granting Plaintiff's <u>42</u> Motion for Leave to File. It is ORDERED that any sur-reply is due December 14, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/14/18. (lctnm1) (Entered: 12/14/2018)
12/14/2018		Set/Reset Deadlines: Plaintiff's sur-reply due by 12/14/2018. (tg) (Entered: 12/14/2018)
12/14/2018	<u>43</u>	REPLY to opposition to motion re <u>31</u> Cross MOTION for Partial Summary Judgment filed by JUAN LUCIANO MACHADO AMADIS. (McClanahan, Kelly) (Entered: 12/15/2018)
12/15/2018	<u>44</u>	SURREPLY to re <u>20</u> MOTION for Summary Judgment filed by JUAN LUCIANO MACHADO AMADIS. (McClanahan, Kelly) (Entered: 12/15/2018)



01/31/2019	<u>45</u>	MEMORANDUM OPINION re <u>20</u> Defendant's Motion for Summary Judgment and <u>31</u> Plaintiff's Cross-Motion for Summary Judgment. Signed by Judge Trevor N. McFadden on 01/31/2019. (lctnm2) (Entered: 01/31/2019)
01/31/2019	<u>46</u>	ORDER denying <u>31</u> Motion for Partial Summary Judgment; granting <u>20</u> Motion for Summary Judgment. For the reasons stated in the accompanying <u>45</u> Memorandum Opinion, the Defendant's <u>20</u> Motion for Summary Judgment is granted and the Plaintiff's <u>31</u> Motion for Partial Summary Judgment is denied. See attached order for details. Signed by Judge Trevor N. McFadden on 01/31/2019. (lctnm2) (Entered: 01/31/2019)